

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35vWSapNaqUh2PeDq9wTyqYnCXrXojmuop</u>
TOTAL RECEIVED	0.00868396 BTC
	546.22 USD
TOTAL SEND	0.00868396 BTC
	546.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-17 15:36:58	<u>7b1c3d8cc2c248e8c28c64</u> <u>4c8b4a52af3e6bd1370dcd</u> <u>e3715f8b8198954add0f</u>	- 0.00042261 BTC	
			17.06 USD	
2	2022-04-17 13:25:23	<u>1b58f45582210e3b0a5580</u> <u>6d5308d58dbdae171317a4</u> <u>da2cc678922397f9c152</u>	+ 0.00042261 BTC	
			17.09 USD	
3	2022-04-06 13:09:01	<u>f1c8289bb4d64e818c463e</u> <u>5bd5bc71845db37b3d9b23</u> <u>7ec0912c9d8445cea7d3</u>	- 0.00036666 BTC	
			16.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-06 11:30:27	<u>230999abf7f927457cd15d</u> <u>d814da25556ef74671c056</u> <u>28e64436f00af0eae675</u>	+ 0.00036666 BTC 16.19 USD		✓
5	2022-03-11 13:09:04	<u>c30be92fe9daa88b17ce2b</u> <u>2d4f34cc5a1c328e075b04</u> <u>87053916bd99d3c7978e</u>	- 0.00033308 BTC 12.92 USD		✓
6	2022-03-11 12:37:06	<u>c24102b6172911c7d740c3</u> <u>8c4f68fde13cb263f0a11c</u> <u>e073f10d0b06112bfcde</u>	+ 0.00033308 BTC 12.92 USD		✓
7	2022-03-01 17:13:14	<u>c129388cb4b0793bb82633</u> <u>2e174b4ea7627f284b9e7f</u> <u>25e6eae0a8d9fc6964c6</u>	- 0.00036530 BTC 16.22 USD		✓
8	2022-03-01 16:30:15	<u>5b3b70658f11831976a3e9</u> <u>c3e277ed29600082ee8439</u> <u>643f775ba292668a9290</u>	+ 0.00036530 BTC 16.22 USD		✓
9	2022-02-19 15:39:11	<u>bd03d30f12370b590538e3</u> <u>1479bc535b1e49adf86e35</u> <u>f126bc6dad8192a2fea3</u>	- 0.00036899 BTC 14.78 USD		✓
10	2022-02-19 14:06:01	<u>5bcfb9d6c64791455a95ab</u> <u>7187589798427af9310427</u> <u>0d479c3007a03ed1d585</u>	+ 0.00036899 BTC 14.78 USD		✓
11	2022-02-10 03:46:28	<u>8ec9d891421efa83303475</u> <u>d51a19b47dbddacf3036fb</u> <u>6125ad38131ede69e5d8</u>	- 0.00036702 BTC 16.45 USD		✓
12	2022-02-09 13:28:14	<u>950e0e237e061ca7dafbd6</u> <u>945845f4cccb9815f2092e</u> <u>8e6d7e970740e19c71d9</u>	+ 0.00036702 BTC 16.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-31 18:44:45	<u>f640663971dbbb7e3e930405f506fde83f981f00dd39664cbaa38539de09d894</u>	- 0.00034406 13.23 USD	BTC	
14	2022-01-31 16:13:59	<u>fa811395e1d79514149c145be2b318a88a5429ac94aa8d0815fa96c1829469e6</u>	+ 0.00034406 13.23 USD	BTC	
15	2022-01-22 16:41:15	<u>d046a913ae84c0d339a94b7f351e6604e9fc252a681f7e32e7aa6578d5c6168b</u>	- 0.00034645 12.15 USD	BTC	
16	2022-01-22 13:57:40	<u>dd34a31ca4d0ac140f88acbddb95b3ccc7a9cfd4078d9627a147080c003e4c08</u>	+ 0.00034645 11.99 USD	BTC	
17	2022-01-14 15:07:48	<u>3a1ae038b619dabc51ab998dc743321ce88d53ecbd91065fdd94021af1603149</u>	- 0.00040386 17.39 USD	BTC	
18	2022-01-14 13:27:50	<u>6c84d8b1eb146c919478f80311a4f424e0d33e722b2ee80f094231d5b66e8e9</u>	+ 0.00040386 17.33 USD	BTC	
19	2022-01-06 18:10:09	<u>02369a3689005c36bf71bde29eca6051ead3410f1bf11bc7d3764b26aadab538</u>	- 0.00039471 17.00 USD	BTC	
20	2022-01-06 13:38:03	<u>38e89eab878fac932722cce5f18814c42e603b270a33e53417119b6c3b13922d</u>	+ 0.00039471 16.97 USD	BTC	
21	2021-12-29 17:44:54	<u>36fb1b6c8405dd0d23e2e5ab897a7c4150e10703747c1c6cf4b4c0b3b58dc7d9</u>	- 0.00041330 19.20 USD	BTC	













#	Date & time	Transaction Id	Amount		
22	2021-12-29 16:02:16	<u>95bb0885367b85a20661fb</u> <u>635b69c2d4ae56e0946dcb</u> <u>920e561b2125aed7753b</u>	+ 0.00041330 19.20 USD	BTC 	✓
23	2021-12-21 15:42:46	<u>5131ecfefafa5446c565410b</u> <u>dbb318e5a4fc739c8dd5e0</u> <u>f4ec55a16939c988ba2e</u>	- 0.00044932 21.96 USD	BTC 	✓
24	2021-12-21 13:08:38	<u>6d0b053b44cfe681810498</u> <u>bf3a5197a5377af750ee49</u> <u>0eade8f73bd599346950</u>	+ 0.00044932 21.86 USD	BTC 	✓
25	2021-12-21 09:09:37	<u>de8e4f70631d05d4d3fcdd</u> <u>5a3c1312c9326aa549a0a4</u> <u>4d9d28cf05d4eabdbc1f</u>	- 0.00041212 19.95 USD	BTC 	✓
26	2021-12-21 08:06:12	<u>6a3ecb868ff3eca06b7bf3</u> <u>9ae772b882218b1855221a</u> <u>a561ef8218330231207f</u>	+ 0.00041212 19.95 USD	BTC 	✓
27	2021-12-13 18:04:04	<u>2ee4b67110ccd3ae168b62</u> <u>b5eb0fed360bd6e3f31ad9</u> <u>93eb928442937e819686</u>	- 0.00045013 21.02 USD	BTC 	✓
28	2021-12-13 15:07:42	<u>5afeff2107834c6ab228f2</u> <u>4ecf5f87ca63298d9d2b0a</u> <u>d0e217eccdc304fa9bee</u>	+ 0.00045013 21.02 USD	BTC 	✓
29	2021-12-11 19:35:18	<u>65e4d5cb7515a34f8660b5</u> <u>ce7f97864d268e8898502a</u> <u>5548f812c3837acc6e12</u>	- 0.00001000 0.49 USD	BTC 	✓
30	2021-12-11 18:19:20	<u>faa668c9ed206de3e74e16</u> <u>59cc4f5a639eda683b1f7b</u> <u>d48589f3b25c52533744</u>	+ 0.00001000 0.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-05 17:04:45	<u>46fb52eb566d30b3b20994</u> <u>cb344648e705b1ed2391a1</u> <u>cf1d41412a364fd943e7</u>	- 0.00045236 22.34 USD	BTC 	✓
32	2021-12-05 16:02:33	<u>ac274d2667c5c2bff8ece4</u> <u>a8d0abc7649c2d071f5c44</u> <u>7c079af48bdd96d7b6db</u>	+ 0.00045236 22.34 USD	BTC 	✓
33	2021-11-27 13:02:08	<u>f58c1783f3f529865f11de</u> <u>382a284e98845c7e2ce16b</u> <u>ad1fd0d29fb95b13898f</u>	- 0.00039859 21.81 USD	BTC 	✓
34	2021-11-27 12:58:14	<u>8c3337648034627805ae92</u> <u>a153f156b61ada1f76768b</u> <u>b3152292fef669a56666</u>	+ 0.00039859 21.81 USD	BTC 	✓
35	2021-11-19 19:16:57	<u>47fe96f0a0949cc3160856</u> <u>d2d9e31778b04e3259e730</u> <u>a6d04db8a2176712f583</u>	- 0.00039310 22.82 USD	BTC 	✓
36	2021-11-19 13:30:24	<u>e28c220882b44665e9d4db</u> <u>c02d226ade9c2b6b3d7b8a</u> <u>37545963d47268b39b27</u>	+ 0.00039310 22.82 USD	BTC 	✓
37	2021-11-11 16:56:07	<u>51dcb0306e28eae08a5894</u> <u>624c710e2a79121f9e0f90</u> <u>bebce1675e727d51da6a</u>	- 0.00039064 25.30 USD	BTC 	✓
38	2021-11-11 13:57:13	<u>9c49535bad8fc00f0d018d</u> <u>9dc2c9b82f24de0214db62</u> <u>74201270129f7e8864f2</u>	+ 0.00039064 25.30 USD	BTC 	✓
39	2021-11-04 13:49:58	<u>59a32dbce7a7a998f63bdd</u> <u>ddf620773254882d2dda8e</u> <u>4369ff6b729a00238496</u>	- 0.00037086 22.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-04 12:28:54	<u>9068a9bccfd2161b6591c2</u> <u>2a5d43c40d596a8a269128</u> <u>e626c17326c39775b33d</u>	+ 0.00037086 BTC 22.76 USD		✓
41	2021-10-30 11:18:37	<u>a2f1df63d3e13fa483468a</u> <u>abe1738dc7c036538e74d5</u> <u>329742747e4a7c6f04d4</u>	- 0.00001000 BTC 0.61 USD		✓
42	2021-10-30 09:50:41	<u>4f785da4327da6b1655fd5</u> <u>24bfb604b6199317471a18</u> <u>6df7d7a3693285c1590e</u>	+ 0.00001000 BTC 0.61 USD		✓
43	2021-10-22 13:37:31	<u>c801878e59b9b969a692a1</u> <u>a78c25f6aeb670b649cfd4</u> <u>a5b38926c79a07d69eeb</u>	- 0.00004000 BTC 2.42 USD		✓
44	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0</u> <u>592ee991d1fadcd2d992b54</u> <u>3ed10d37b25c13c58fe1</u>	+ 0.00004000 BTC 2.42 USD		✓
45	2021-10-10 20:20:44	<u>6b389097066ddb491cad89</u> <u>61da56db9dfb0421f1cafb</u> <u>0c79e0e21fb24c0ee33b</u>	- 0.00001000 BTC 0.56 USD		✓
46	2021-10-10 20:17:33	<u>dde77fa0a73605a543d589</u> <u>0f6b3a813841cb7d46e159</u> <u>7bdc995424e8cc136929</u>	- 0.00001000 BTC 0.56 USD		✓
47	2021-10-10 20:06:08	<u>66c9adb0f2778a149edf97</u> <u>538d8dff9c81a41b09f7e7</u> <u>5d586413c5a01f6f386e</u>	- 0.00006000 BTC 3.40 USD		✓
48	2021-10-10 19:51:26	<u>78359d3a08a91e8fb51eda</u> <u>45e5f8f33d4c2e02271534</u> <u>09c424ccd9c006e3a138</u>	- 0.00001000 BTC 0.54 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-10 18:51:19	<u>edf699904ada714c19c777</u> <u>0a1796abeb84f6dd3be2e4</u> <u>a084194638a552d82edc</u>	- 0.00001000 0.54 USD	BTC 	
50	2021-10-10 18:44:21	<u>62d14c09d41760e4e37aa2</u> <u>a0a8505c46eb4774668379</u> <u>c428d0b548072d2481d2</u>	- 0.00001000 0.54 USD	BTC 	
51	2021-10-10 18:35:28	<u>13a7855a45e85323b01c41</u> <u>1d107f7b55aa0c31d6c511</u> <u>c75136c911a9fce8078b</u>	- 0.00001000 0.54 USD	BTC 	
52	2021-10-10 18:35:28	<u>13a7855a45e85323b01c41</u> <u>1d107f7b55aa0c31d6c511</u> <u>c75136c911a9fce8078b</u>	- 0.00001000 0.54 USD	BTC 	
53	2021-10-10 18:35:28	<u>0262a6fab8c87a28afaec95</u> <u>0057c1360610d60a67fe3f</u> <u>e8a847993f938f4e1812</u>	- 0.00001000 0.54 USD	BTC 	
54	2021-10-10 18:01:29	<u>4aaac35b1a8485745ccca6</u> <u>a132f255de35d53f2cd697</u> <u>7121d7e01ecbd6602d01</u>	- 0.00001000 0.54 USD	BTC 	
55	2021-10-10 04:49:30	<u>3bf90e81b2c7941d43274e</u> <u>1fc5ce43324ba6bf9abaf9</u> <u>76025f91a0815948a11d</u>	- 0.00001000 0.55 USD	BTC 	
56	2021-10-09 01:30:28	<u>b3538471eb5cffec82b7a4</u> <u>9418d8e1a29a3710d91707</u> <u>b399a175ba1c328412de</u>	- 0.00001000 0.54 USD	BTC 	
57	2021-10-09 01:08:16	<u>f13d5221fb8c7374fdc411</u> <u>6bb3dcf2564620b02c2b7c</u> <u>6db8e7805c305f93ea72</u>	- 0.00001000 0.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00006000 2.95 USD	BTC	 
59	2021-09-10 09:30:22	<u>98b01bf7501a89cdb47328</u> <u>3a46b89a0ae9eea7bf4c3c</u> <u>74fdae9f0e656f634761</u>	+ 0.00001000 0.44 USD	BTC	 
60	2021-09-09 22:28:49	<u>9881c47106c4f09ff04bca</u> <u>bbd9ddb107a28f5315f82</u> <u>0d6cae1ef9034758c7f7</u>	+ 0.00001000 0.46 USD	BTC	 
61	2021-09-04 11:34:50	<u>e17a1639b695c97e8fd2b2</u> <u>94717db6b58db1daa251f4</u> <u>9adcbe200ca6acc34cdf</u>	+ 0.00001000 0.49 USD	BTC	 
62	2021-08-29 08:47:06	<u>3c8952332106ea24d35e93</u> <u>ea0b55e658ef975311fa3d</u> <u>79cb1b17b57af775f365</u>	+ 0.00001000 0.48 USD	BTC	 
63	2021-08-25 07:55:03	<u>bc0b1f70ed70ef35bd29c2</u> <u>753fdb8f3a3245c0501511</u> <u>80837738844a7389bef6</u>	+ 0.00001000 0.48 USD	BTC	 
64	2021-08-21 21:33:33	<u>28e54af89b9813cd7be2ae</u> <u>68cc56537dded77ba247ce</u> <u>6e73cd0d7cd44b38c07c</u>	+ 0.00001000 0.49 USD	BTC	 
65	2021-08-17 09:22:03	<u>c79cbf963c2bcac584c206</u> <u>bb8f91fc55aac3935e026b</u> <u>c7fd6f277bfd24144c94</u>	+ 0.00001000 0.44 USD	BTC	 
66	2021-08-13 23:38:36	<u>805bd09a3131640354ceb4</u> <u>5c9ed5c108633be08f8c9a</u> <u>e6d88c2550afc7076583</u>	+ 0.00001000 0.46 USD	BTC	 

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67	2021-08-12 18:01:43	<u>4b340ce2ccf62ef89384f8</u> <u>2c44f3e2f862dc9bb37af4</u> <u>ae08d1976246394481a6</u>	- 0.00100080 BTC 46.17 USD		
68	2021-08-12 00:00:12	<u>768122525eb1b08ae629c3</u> <u>ef33f9f4b3e53cf5887ad5</u> <u>4b5f36ee6dedc4f1f27d</u>	+ 0.00100080 BTC 44.78 USD		
69	2021-08-08 22:40:22	<u>07d385b5b49a4cd0880e19</u> <u>d807c28d3ffbb601eb2fe3</u> <u>0491e4f3994961f94468</u>	+ 0.00001000 BTC 0.45 USD		
70	2021-08-05 14:02:42	<u>7830a78b823766fa25fa63</u> <u>1dcbc5a337142722fe8fee</u> <u>e2c2a90cff4cc61d1271</u>	+ 0.00001000 BTC 0.40 USD		
71	2021-07-30 19:44:43	<u>0f744228f6cc3364ea3814</u> <u>bb262f3cd9e044981f47f7</u> <u>230c54173ade54380178</u>	+ 0.00001000 BTC 0.41 USD		
72	2021-07-29 10:25:01	<u>3a6ac0d9e26a9d245cf7bb</u> <u>4215ae2935b808abe241ee</u> <u>ec9ee6e7f15ad0def81a</u>	+ 0.00001000 BTC 0.40 USD		

* USD values displayed at the time of transaction

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